North Central Regional Transit District

Resolution 2008-17

AUTHORIZING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD) EXECUTIVE STAFF TO SEEK CAPITAL OUTLAY FUNDING AND 5309 FEDERAL TRANSIT ADMINISTRATION (FTA) DISCRETIONARY FUNDING AT THE 2009 NEW MEXICO LEGISLATIVE SESSION

WHEREAS, the NCRTD was created through legislative enactment (Chapter 65; signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and;

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation Commission on the 14th day of September 2004; and;

WHEREAS, the NCRTD is in its infant stage and in the need of Capital Outlay and 5309 FTA Discretionary funds in order to expand its services to its members' and citizens; and,

WHEREAS, the NCRTD Executive Staff is experienced with the Mew Mexico legislative process regarding securing Capital Outlay and 5309 FTA Discretionary funding for governmental projects that would benefit the NCRTD.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board of Directors that the NCRTD Executive Staff is authorized to seek and secure Capital Outlay in the amount of 1.3 million and 5309 FTA Discretionary funding in the amount 2.9 million during the 2009 New Mexico Legislative Session for projects that benefit the NCRTD.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 19TH DAY OF DECEMBER 2008.

Alfred Herrera, Chairman

Approved as to form:

Mark A. Basham, Counsel